

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held February 17, 2020, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE WITH PATRONS
- IV. CELEBRATION OF EXCELLENCE
- V. MONTHLY BOND PROJECT UPDATE
Presenter: Francis Zordilla
- VI. ITEMS OF BUSINESS
 - A. Discussion and Possible Approval of Strategic Design Plan
Presenter: Dr. Waddell engage2learn
 - B. Review, discussion, and possible approval of bids received for the New Linnie Roberts Elementary School package
Presenter: Weaver and Jacobs
 - C. Public Hearing on District Annual Report
Presenter: Lisa Moya
 - D. Monthly Safety Report
Presenter: Chief Leroy Cunningham
 - E. Consent Agenda
 - 1. Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting - January 13, 2020
 - b. Workshop Board Meeting - January 23, 2020
 - 2. Approval of January Financial Report
 - 3. Approval of Budget Amendment #3

4. Approval of 2020 Summer School Calendar
5. Approval of District of Innovation Plan 2018-2022
6. Approval of 2020-2021 Academic Calendar
7. Professional Development Waiver for 2019-2020 and 2020-2021
8. Second Reading Approval of Board Policy COB (LOCAL) Food and Nutrition Management Free and Reduced-Price Meals
9. Approval of Innovative Courses for Bay City Junior High (2020-2021)
10. Approval of renewal/award of the Property and Casualty Insurance Program for March 1, 2020 to March 1, 2021

F. Approval of Employment of Personnel

Presenter: Lisa Volkmer

G. Consider and take possible action regarding employment of campus/district administrators and certain personnel for Special Education Department.

Presenter: Lisa Volkmer

VII. SUPERINTENDENT'S REPORT

Presenter: Dr. Marshall Scott III

A. Communications

B. Resignations

C. Early Voting Dates - April 20,2020 -April 28, 2020

D. Election Day - May 2, 2020

E. Employee Appreciation Banquet - May 20, 2020

F. Review Monthly Statement from Claycomb Associates Architects

G. Student Activity Accounts

VIII. ADJOURNMENT